



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-05

Adjournment

Moved by: Stanley Anablak

Seconded by: PJ Akeeagok

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Directors meeting on March 15-16, 2016, is hereby adjourned.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐